

## EXHIBIT C - MONEY LAUNDERING PREDICATE ACTS CONSISTING OF TRANSFERS TO THE 3 LEAF JOINT VENTURE TO CONCEAL DEFENDANTS' SCHEME

Customer	Dates Defendants used the wires to transfer money to conceal their scheme
Carillo Trucking	Daily from 12-14-2015 through 10-4-2016
Two Paper Dolls	Daily from 12-14-2015 through 10-4-2016
Quality Products USA, Corp.	Daily from 12-17-2015 through 6-30-2016
7110 Partners LLC, First Agreement	Daily from 12-19-2015 through 10-1-2016
7110 Partners LLC, Second Agreement	Daily from 3-15-2016 through 6-14-2016
Sabre Transportation Corp	Daily from 12-17-2015 through 8-31-2016
Scrappy Auto Body Associates	Daily from 1-29-2016 through 8-31-2016
Progress Printing, Corp.	Daily from 2-18-2016 through 8-31-2016
Texas National Contractors	Daily between 12-31-2015 and 1-30-2016
RGV Contracting LLC	Daily from 1-8-2016 through 2-7-2016
Grandpark, Corp.	Daily from 1-8-2016 through 2-7-2016
KRP Holdings/Soteria	Daily from 2-26-2016 through 4-25-2016
SBS America LLC	Daily from 3-8-2016 through 5-7-2016
Direct Enetrprises/ReMax	Daily from 3-8-2016 through 9-5-2016
L and B Snacks LLC	Daily from 3-31-2016 through 5-30-2016
Christopher's House	Daily from 4-12-2016 through 6-11-2016
First Agreement with Chicky Boom	Daily from 2-16-2016 through 5-15-2016
Second Agreement with Chicky Boom	Daily from 3-5-2016 through 7-4-2016 t
Haileys/Middleton Pub, Corp.	Daily from 2-16-2016 through 5-15-2016
Corcho Vine Corp.	Daily from 3-15-2016 through 6-14-2016
Furnishing Direct	Daily from 3-15-2016 through 6-14-2016
Luxe Boutique LLC	Daily from 12-17-2015 through 3-16-2016
Millenium Travel & Tours	Daily from 4-4-2016 through 6-3-2016
DRT Testerman	Daily from 4-12-2016 through 6-3-2016